

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County Suffolk

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Alexis Hidalgo Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "P", "Papi-T", "Papi-Thing", "Light", "Frank"Address (City & State) Malden, MABirth date (Yr only): 1981 SSN (last4#): 4612 Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_


Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 1/16/13Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** Alexis Hidalgo**U.S.C. Citations**

|        | <u>Index Key/Code</u>        | <u>Description of Offense Charged</u>                  | <u>Count Numbers</u> |
|--------|------------------------------|--|----------------------|
| Set 1  | <u>21 U.S.C. §846</u>        | <u>Conspiracy to Distribute a Controlled Substance</u> | <u>1</u>             |
| Set 2  | <u>21 U.S.C. §841 (a)(1)</u> | <u>Distribution of Cocaine Base</u>                    | <u>3, 4</u>          |
| Set 3  | <u>18 U.S.C. §2</u>          | <u>Aiding and Abetting</u>                             | <u>3, 4</u>          |
| Set 4  | <u>21 U.S.C. §853</u>        | <u>Proceeds Forfeiture Allegation</u>                  |                      |
| Set 5  | _____                        | _____  | _____                |
| Set 6  | _____                        | _____  | _____                |
| Set 7  | _____                        | _____  | _____                |
| Set 8  | _____                        | _____  | _____                |
| Set 9  | _____                        | _____  | _____                |
| Set 10 | _____                        | _____  | _____                |
| Set 11 | _____                        | _____  | _____                |
| Set 12 | _____                        | _____  | _____                |
| Set 13 | _____                        | _____  | _____                |
| Set 14 | _____                        | _____  | _____                |
| Set 15 | _____                        | _____  | _____                |

**ADDITIONAL INFORMATION:** \_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

**Place of Offense:** \_\_\_\_\_ **Category No.** I **Investigating Agency** FBI

**City** Boston **Related Case Information:**

**County** Suffolk Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

**Defendant Name** Jonathan Dasilva **Juvenile:** ☐ Yes ☒ No

**Is this person an attorney and/or a member of any state/federal bar:** ☐ Yes ☒ No

**Alias Name** "Jerk" "Jerky" "Jon-Jon" "The Don" "the Boss"

**Address** (City & State) Malden, MA

**Birth date (Yr only):** 1983 **SSN (last4#):** 8956 **Sex** M **Race:** \_\_\_\_\_ **Nationality:** \_\_\_\_\_

**Defense Counsel if known:** \_\_\_\_\_ **Address** \_\_\_\_\_

**Bar Number** \_\_\_\_\_

**U.S. Attorney Information:**

**AUSA** Emily O. Cummings/John A. Wortmann, Jr. **Bar Number if applicable** \_\_\_\_\_

**Interpreter:** ☐ Yes ☒ No **List language and/or dialect:** \_\_\_\_\_

**Victims:** ☐ Yes ☒ No **If yes, are there multiple crime victims under 18 USC§3771(d)(2)** ☐ Yes ☐ No

**Matter to be SEALED:** ☒ Yes ☐ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody

**Location Status:**

**Arrest Date** \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

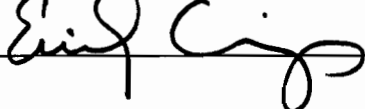
☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment

**Total # of Counts:** ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 5

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

**Date:** 1/16/13 **Signature of AUSA:** 

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** Jonathan Dasilva**U.S.C. Citations**

|        | <b><u>Index Key/Code</u></b>             | <b><u>Description of Offense Charged</u></b>    | <b><u>Count Numbers</u></b> |
|--------|--|---|-----------------------------|
| Set 1  | 21 U.S.C. §846                           | Conspiracy to Distribute a Controlled Substance | 1                           |
| Set 2  | 21 U.S.C. 841(a)(1)                      | Distribution of Marijuana                       | 2                           |
| Set 3  | 18 U.S.C. §2                             | Aiding and Abetting                             | 2                           |
| Set 4  | 21 U.S.C. §841(a)(1)                     | Distribution of Cocaine Base                    | 3                           |
| Set 5  | 18 U.S.C. §2                             | Aiding and Abetting                             | 3                           |
| Set 6  | 21 U.S.C. §841(a)(1)                     | Distribution of Oxycodone                       | 9                           |
| Set 7  | 18 U.S.C. §2                             | Aiding and Abetting                             | 9                           |
| Set 8  | 18 U.S.C. 922(g)(1)                      | Felon in Possession of Firearm and Ammunition   | 10                          |
| Set 9  | 18 U.S.C. §2                             | Aiding and Abetting                             | 10                          |
| Set 10 | 18 U.S.C. § 924(d) & 28 U.S.C. § 2461(c) | Forfeiture Allegation                           |                             |
| Set 11 | 21 U.S.C. S.853                          | Proceeds Forfeiture Allegation                  |                             |
| Set 12 |  |   |                             |
| Set 13 |  |   |                             |
| Set 14 |  |   |                             |
| Set 15 |  |   |                             |

**ADDITIONAL INFORMATION:** \_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. 1 Investigating Agency FBICity Boston**Related Case Information:**County SuffolkSuperseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name John Alves Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Purdue" "Polk"Address (City & State) Roxbury, MA Birth date (Yr only): 1979 SSN (last4#): 6306 Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

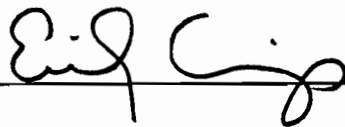
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested☐ Regular Process☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 1/16/13 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant John Alves

**U.S.C. Citations**

|        | <u>Index Key/Code</u>       | <u>Description of Offense Charged</u>                  | <u>Count Numbers</u> |
|--------|-----------------------------|--|----------------------|
| Set 1  | <u>21 U.S.C. §846</u>       | <u>Conspiracy to Distribute a Controlled Substance</u> | <u>1</u>             |
| Set 2  | <u>21 U.S.C. §841(a)(1)</u> | <u>Distribution of Marijuana</u>                       | <u>7</u>             |
| Set 3  | <u>18 U.S.C. § 2</u>        | <u>Aiding and Abetting</u>                             | <u>7</u>             |
| Set 4  | <u>21 U.S.C. §853</u>       | <u>Proceeds Forfeiture Allegation</u>                  |                      |
| Set 5  |                             |  |                      |
| Set 6  |                             |  |                      |
| Set 7  |                             |  |                      |
| Set 8  |                             |  |                      |
| Set 9  |                             |  |                      |
| Set 10 |                             |  |                      |
| Set 11 |                             |  |                      |
| Set 12 |                             |  |                      |
| Set 13 |                             |  |                      |
| Set 14 |                             |  |                      |
| Set 15 |                             |  |                      |

**ADDITIONAL INFORMATION:** \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

**Place of Offense:** \_\_\_\_\_ **Category No.** I **Investigating Agency** FBI

**City** Boston **Related Case Information:**

**County** Suffolk Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

**Defendant Name** Hamza Awil **Juvenile:** ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

**Alias Name** \_\_\_\_\_

**Address** (City & State) Portland, ME 

**Birth date (Yr only):** 1988 **SSN (last4#):** 9338 **Sex** M **Race:** \_\_\_\_\_ **Nationality:** \_\_\_\_\_

**Defense Counsel if known:** \_\_\_\_\_ **Address** \_\_\_\_\_

**Bar Number** \_\_\_\_\_

**U.S. Attorney Information:**

**AUSA** Emily O. Cummings/John A. Wortmann, Jr. **Bar Number if applicable** \_\_\_\_\_

**Interpreter:** ☐ Yes ☒ No **List language and/or dialect:** \_\_\_\_\_

**Victims:** ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

**Matter to be SEALED:** ☒ Yes ☐ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody

**Location Status:**

**Arrest Date** \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

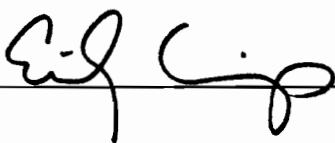
☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment

**Total # of Counts:** ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

**Date:** 1/16/13 **Signature of AUSA:** 

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** Awil Hamza**U.S.C. Citations**

|        | <b><u>Index Key/Code</u></b> | <b><u>Description of Offense Charged</u></b>    | <b><u>Count Numbers</u></b> |
|--------|------------------------------|---|-----------------------------|
| Set 1  | 21 U.S.C. §846               | Conspiracy to Distribute a Controlled Substance | 1                           |
| Set 2  | 21 U.S.C. §853               | Forfeiture Allegation                           |                             |
| Set 3  |                              |   |                             |
| Set 4  |                              |   |                             |
| Set 5  |                              |   |                             |
| Set 6  |                              |   |                             |
| Set 7  |                              |   |                             |
| Set 8  |                              |   |                             |
| Set 9  |                              |   |                             |
| Set 10 |                              |   |                             |
| Set 11 |                              |   |                             |
| Set 12 |                              |   |                             |
| Set 13 |                              |   |                             |
| Set 14 |                              |   |                             |
| Set 15 |                              |   |                             |


**ADDITIONAL INFORMATION:** \_\_\_\_\_



**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBI  
 City Boston Related Case Information:  
 County Suffolk Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
 Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number \_\_\_\_\_  
 Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name Benjamin Baptista Juvenile: ☐ Yes ☒ No  
 Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No  
 Alias Name "BJ"  
 Address (City & State) Brockton, MA   
 Birth date (Yr only): 1983 SSN (last4#): 9270 Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable \_\_\_\_\_

Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☒ Yes ☐ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody

**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

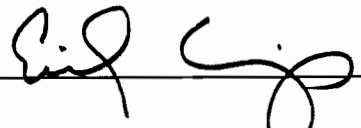
☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 1/16/13 Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** Benjamin Baptista**U.S.C. Citations**

|        | <b><u>Index Key/Code</u></b> | <b><u>Description of Offense Charged</u></b>    | <b><u>Count Numbers</u></b> |
|--------|------------------------------|---|-----------------------------|
| Set 1  | 21 U.S.C. §846               | Conspiracy to Distribute a Controlled Substance | 1                           |
| Set 2  | 21 U.S.C. § 853              | Proceeds Forfeiture Allegation                  |                             |
| Set 3  |                              |   |                             |
| Set 4  |                              |   |                             |
| Set 5  |                              |   |                             |
| Set 6  |                              |   |                             |
| Set 7  |                              |   |                             |
| Set 8  |                              |   |                             |
| Set 9  |                              |   |                             |
| Set 10 |                              |   |                             |
| Set 11 |                              |   |                             |
| Set 12 |                              |   |                             |
| Set 13 |                              |   |                             |
| Set 14 |                              |   |                             |
| Set 15 |                              |   |                             |

**ADDITIONAL INFORMATION:** \_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County Suffolk

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Jeremia Barbosa Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "DeDe"Address (City & State) Randolph, MA Birth date (Yr only): 1984 SSN (last4#): 1265 Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_


Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 1/16/13Signature of AUSA: 

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** Jeremia Barbosa**U.S.C. Citations**


|        | <b><u>Index Key/Code</u></b> | <b><u>Description of Offense Charged</u></b>    | <b><u>Count Numbers</u></b> |
|--------|------------------------------|---|-----------------------------|
| Set 1  | 21 U.S.C. §846               | Conspiracy to Distribute a Controlled Substance | 1                           |
| Set 2  | 21 U.S.C. §853               | Proceeds Forfeiture Allegation                  |                             |
| Set 3  |                              |   |                             |
| Set 4  |                              |   |                             |
| Set 5  |                              |   |                             |
| Set 6  |                              |   |                             |
| Set 7  |                              |   |                             |
| Set 8  |                              |   |                             |
| Set 9  |                              |   |                             |
| Set 10 |                              |   |                             |
| Set 11 |                              |   |                             |
| Set 12 |                              |   |                             |
| Set 13 |                              |   |                             |
| Set 14 |                              |   |                             |
| Set 15 |                              |   |                             |

**ADDITIONAL INFORMATION:** \_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBI  
 City Boston Related Case Information:  
 County Suffolk Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
 Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number \_\_\_\_\_  
 Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name Maurice Barnett Juvenile: ☐ Yes ☒ No  
 Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No  
 Alias Name "Cali"  
 Address (City & State) Marina, California   
 Birth date (Yr only): 1982 SSN (last4#): 4343 Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable \_\_\_\_\_

Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☒ Yes ☐ No

☒ Warrant Requested

☐ Regular Process

☐ In Custody

**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

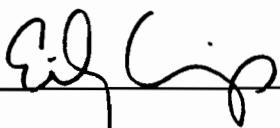
Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 1/16/13

Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** Maurice Barnett**U.S.C. Citations**

|        | <b><u>Index Key/Code</u></b> | <b><u>Description of Offense Charged</u></b>    | <b><u>Count Numbers</u></b> |
|--------|------------------------------|---|-----------------------------|
| Set 1  | 21 U.S.C. §846               | Conspiracy to Distribute a Controlled Substance | 1                           |
| Set 2  | 21 U.S.C. §853               | Proceeds Forfeiture Allegation                  |                             |
| Set 3  |                              |   |                             |
| Set 4  |                              |   |                             |
| Set 5  |                              |   |                             |
| Set 6  |                              |   |                             |
| Set 7  |                              |   |                             |
| Set 8  |                              |   |                             |
| Set 9  |                              |   |                             |
| Set 10 |                              |   |                             |
| Set 11 |                              |   |                             |
| Set 12 |                              |   |                             |
| Set 13 |                              |   |                             |
| Set 14 |                              |   |                             |
| Set 15 |                              |   |                             |

**ADDITIONAL INFORMATION:** \_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County Suffolk

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Jackson Barros Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Jab", "Frost", "Jack Frost"Address (City & State) Boston, MA Birth date (Yr only): 1981 SSN (last4#): 3272 Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**


Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations



I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 1/16/13Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** Jackson Barros**U.S.C. Citations**

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u>           | <u>Count Numbers</u> |
|--------|-----------------------|---|----------------------|
| Set 1  | 21 U.S.C. §846        | Conspiracy to Distribute a Controlled Substance | 1                    |
| Set 2  | 21 U.S.C. §853        | Proceeds Forfeiture Allegation                  |                      |
| Set 3  |                       |   |                      |
| Set 4  |                       |   |                      |
| Set 5  |                       |   |                      |
| Set 6  |                       |   |                      |
| Set 7  |                       |   |                      |
| Set 8  |                       |   |                      |
| Set 9  |                       |   |                      |
| Set 10 |                       |   |                      |
| Set 11 |                       |   |                      |
| Set 12 |                       |   |                      |
| Set 13 |                       |   |                      |
| Set 14 |                       |   |                      |
| Set 15 |                       |   |                      |

**ADDITIONAL INFORMATION:** \_\_\_\_\_



**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

**Place of Offense:** \_\_\_\_\_ **Category No.** I **Investigating Agency** FBI

**City** Boston **Related Case Information:**

**County** Suffolk Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC


R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

**Defendant Name** Michael Beal **Juvenile:** ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

**Alias Name** "Dred"

**Address** (City & State) Brockton, MA 

**Birth date (Yr only):** 1979 **SSN (last4#):** 0751 **Sex** M **Race:** \_\_\_\_\_ **Nationality:** \_\_\_\_\_

**Defense Counsel if known:** \_\_\_\_\_ **Address** \_\_\_\_\_

**Bar Number** \_\_\_\_\_

**U.S. Attorney Information:**

**AUSA** Emily O. Cummings/John A. Wortmann, Jr. **Bar Number if applicable** \_\_\_\_\_

**Interpreter:** ☐ Yes ☒ No **List language and/or dialect:** \_\_\_\_\_

**Victims:** ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

**Matter to be SEALED:** ☒ Yes ☐ No

☒ Warrant Requested

☐ Regular Process

☐ In Custody

**Location Status:**

**Arrest Date** \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment

**Total # of Counts:** ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

**Date:** 1/16/13 **Signature of AUSA:** 

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** Michael Beal**U.S.C. Citations**

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u>           | <u>Count Numbers</u> |
|--------|-----------------------|---|----------------------|
| Set 1  | 21 U.S.C. §846        | Conspiracy to Distribute a Controlled Substance | 1                    |
| Set 2  | 21 U.S.C. §853        | Proceeds Forfeiture Allegation                  |                      |
| Set 3  |                       |   |                      |
| Set 4  |                       |   |                      |
| Set 5  |                       |   |                      |
| Set 6  |                       |   |                      |
| Set 7  |                       |   |                      |
| Set 8  |                       |   |                      |
| Set 9  |                       |   |                      |
| Set 10 |                       |   |                      |
| Set 11 |                       |   |                      |
| Set 12 |                       |   |                      |
| Set 13 |                       |   |                      |
| Set 14 |                       |   |                      |
| Set 15 |                       |   |                      |

**ADDITIONAL INFORMATION:** \_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County Suffolk

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Joshua Brandao Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Roxbury, MA Birth date (Yr only): 1990 SSN (last4#): 2451 Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 1/16/13 Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** Joshua Brandao**U.S.C. Citations**

|        | <u><b>Index Key/Code</b></u>  | <u><b>Description of Offense Charged</b></u>           | <u><b>Count Numbers</b></u> |
|--------|-------------------------------|--|-----------------------------|
| Set 1  | <u>21 U.S.C. §846</u>         | <u>Conspiracy to Distribute a Controlled Substance</u> | <u>1</u>                    |
| Set 2  | <u>21 U.S.C. §841 (a) (1)</u> | <u>Distribution of Cocaine Base</u>                    | <u>8</u>                    |
| Set 3  | <u>18 U.S.C. §2</u>           | <u>Aiding and Abetting</u>                             | <u>8</u>                    |
| Set 4  | _____                         | _____  | _____                       |
| Set 5  | _____                         | _____  | _____                       |
| Set 6  | _____                         | _____  | _____                       |
| Set 7  | _____                         | _____  | _____                       |
| Set 8  | _____                         | _____  | _____                       |
| Set 9  | _____                         | _____  | _____                       |
| Set 10 | _____                         | _____  | _____                       |
| Set 11 | _____                         | _____  | _____                       |
| Set 12 | _____                         | _____  | _____                       |
| Set 13 | _____                         | _____  | _____                       |
| Set 14 | _____                         | _____  | _____                       |
| Set 15 | _____                         | _____  | _____                       |

**ADDITIONAL INFORMATION:** \_\_\_\_\_

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**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBI

City Boston Related Case Information:

County Suffolk Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC


R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name Julio Collazos Juvenile: ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name "H"

Address (City & State) Brockton, MA 

Birth date (Yr only): 1980 SSN (last4#): 4713 Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable \_\_\_\_\_

Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☒ Yes ☐ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody

**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 1/16/13 Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** Julio Collazos**U.S.C. Citations**

|        | <b><u>Index Key/Code</u></b> | <b><u>Description of Offense Charged</u></b>    | <b><u>Count Numbers</u></b> |
|--------|------------------------------|---|-----------------------------|
| Set 1  | 21 U.S.C. §846               | Conspiracy to Distribute a Controlled Substance | 1                           |
| Set 2  | 21 U.S.C. §853               | Proceeds Forfeiture Allegation                  |                             |
| Set 3  |                              |   |                             |
| Set 4  |                              |   |                             |
| Set 5  |                              |   |                             |
| Set 6  |                              |   |                             |
| Set 7  |                              |   |                             |
| Set 8  |                              |   |                             |
| Set 9  |                              |   |                             |
| Set 10 |                              |   |                             |
| Set 11 |                              |   |                             |
| Set 12 |                              |   |                             |
| Set 13 |                              |   |                             |
| Set 14 |                              |   |                             |
| Set 15 |                              |   |                             |

**ADDITIONAL INFORMATION:** \_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

**Place of Offense:** \_\_\_\_\_ **Category No.** I **Investigating Agency** FBI

**City** Boston **Related Case Information:**

**County** Suffolk Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC


R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

**Defendant Name** Ilton Correia **Juvenile:** ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

**Alias Name** "Gay Guy" "Ilt"

**Address** (City & State) Roxbury, MA 

**Birth date (Yr only):** 1983 **SSN (last4#):** 3908 **Sex** M **Race:** \_\_\_\_\_ **Nationality:** \_\_\_\_\_

**Defense Counsel if known:** \_\_\_\_\_ **Address** \_\_\_\_\_

**Bar Number** \_\_\_\_\_

**U.S. Attorney Information:**

**AUSA** Emily O. Cummings/John A. Wortmann, Jr. **Bar Number if applicable** \_\_\_\_\_

**Interpreter:** ☐ Yes ☒ No **List language and/or dialect:** \_\_\_\_\_

**Victims:** ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

**Matter to be SEALED:** ☒ Yes ☐ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody

**Location Status:**

**Arrest Date** \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment

**Total # of Counts:** ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

**Date:** 1/16/13 **Signature of AUSA:** 

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** Ilton Correia**U.S.C. Citations**

|        | <u><b>Index Key/Code</b></u> | <u><b>Description of Offense Charged</b></u>    | <u><b>Count Numbers</b></u> |
|--------|------------------------------|---|-----------------------------|
| Set 1  | 21 U.S.C. §846               | Conspiracy to Distribute a Controlled Substance | 1                           |
| Set 2  | 21 U.S.C. §841 (a)(1)        | Distribution of Marijuana                       | 7                           |
| Set 3  | 18 U.S.C. §2                 | Aiding and Abetting                             | 7                           |
| Set 4  | 18 U.S.C. §853               | Proceeds Forfeiture Allegation                  |                             |
| Set 5  |                              |   |                             |
| Set 6  |                              |   |                             |
| Set 7  |                              |   |                             |
| Set 8  |                              |   |                             |
| Set 9  |                              |   |                             |
| Set 10 |                              |   |                             |
| Set 11 |                              |   |                             |
| Set 12 |                              |   |                             |
| Set 13 |                              |   |                             |
| Set 14 |                              |   |                             |
| Set 15 |                              |   |                             |

**ADDITIONAL INFORMATION:** \_\_\_\_\_



**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County Suffolk

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Jerry Correia Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Roxbury, MA Birth date (Yr only): 1986 SSN (last4#): 6535 Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

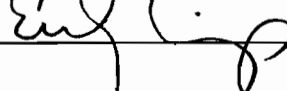
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested☐ Regular Process☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 1/16/13Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Jerry Correia**U.S.C. Citations**

|        | <b><u>Index Key/Code</u></b> | <b><u>Description of Offense Charged</u></b>    | <b><u>Count Numbers</u></b> |
|--------|------------------------------|---|-----------------------------|
| Set 1  | 21 U.S.C. §846               | Conspiracy to Distribute a Controlled Substance | 1                           |
| Set 2  | 21 U.S.C. §853               | Proceeds Forfeiture Allegation                  |                             |
| Set 3  |                              |   |                             |
| Set 4  |                              |   |                             |
| Set 5  |                              |   |                             |
| Set 6  |                              |   |                             |
| Set 7  |                              |   |                             |
| Set 8  |                              |   |                             |
| Set 9  |                              |   |                             |
| Set 10 |                              |   |                             |
| Set 11 |                              |   |                             |
| Set 12 |                              |   |                             |
| Set 13 |                              |   |                             |
| Set 14 |                              |   |                             |
| Set 15 |                              |   |                             |

**ADDITIONAL INFORMATION:** \_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County SuffolkSuperseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name Lino Correia Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Hajj" "LJ" "L"Address (City & State) Weymouth, MA Birth date (Yr only): 1992 SSN (last4#): 7341 Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

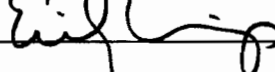
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 1/16/13Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** Lino Correia**U.S.C. Citations**

|        | <b><u>Index Key/Code</u></b> | <b><u>Description of Offense Charged</u></b>           | <b><u>Count Numbers</u></b> |
|--------|------------------------------|--|-----------------------------|
| Set 1  | <u>21 U.S.C. §846</u>        | <u>Conspiracy to Distribute a Controlled Substance</u> | <u>1</u>                    |
| Set 2  | <u>21 U.S.C. §853</u>        | <u>Proceeds Forfeiture Allegation</u>                  |                             |
| Set 3  | _____                        | _____  | _____                       |
| Set 4  | _____                        | _____  | _____                       |
| Set 5  | _____                        | _____  | _____                       |
| Set 6  | _____                        | _____  | _____                       |
| Set 7  | _____                        | _____  | _____                       |
| Set 8  | _____                        | _____  | _____                       |
| Set 9  | _____                        | _____  | _____                       |
| Set 10 | _____                        | _____  | _____                       |
| Set 11 | _____                        | _____  | _____                       |
| Set 12 | _____                        | _____  | _____                       |
| Set 13 | _____                        | _____  | _____                       |
| Set 14 | _____                        | _____  | _____                       |
| Set 15 | _____                        | _____  | _____                       |


**ADDITIONAL INFORMATION:** \_\_\_\_\_

**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

**Place of Offense:** \_\_\_\_\_ **Category No.** I **Investigating Agency** FBI  
**City** Boston **Related Case Information:**  
**County** Suffolk Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

**Defendant Name** Alexander Dasilva **Juvenile:** ☐ Yes ☒ No  
**Is this person an attorney and/or a member of any state/federal bar:** ☐ Yes ☒ No  
**Alias Name** "Big Face Al"  
**Address** (City & State) Easton, MA   
**Birth date (Yr only):** 1983 **SSN (last4#):** 8646 **Sex** M **Race:** \_\_\_\_\_ **Nationality:** \_\_\_\_\_

**Defense Counsel if known:** \_\_\_\_\_ **Address** \_\_\_\_\_

**Bar Number** \_\_\_\_\_

**U.S. Attorney Information:**

**AUSA** Emily O. Cummings/John A. Wortmann, Jr. **Bar Number if applicable** \_\_\_\_\_

**Interpreter:** ☐ Yes ☒ No **List language and/or dialect:** \_\_\_\_\_

**Victims:** ☐ Yes ☒ No **If yes, are there multiple crime victims under 18 USC§3771(d)(2)** ☐ Yes ☐ No

**Matter to be SEALED:** ☒ Yes ☐ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody

**Location Status:**

**Arrest Date** \_\_\_\_\_

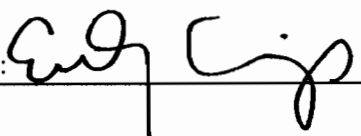
☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_  
☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial  
☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment

**Total # of Counts:** ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ **I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.**

**Date:** 1/16/13 **Signature of AUSA:** 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Alexander Dasilva**U.S.C. Citations**

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u>                  | <u>Count Numbers</u> |
|--------|-----------------------|--|----------------------|
| Set 1  | <u>21 U.S.C. §846</u> | <u>Conspiracy to Distribute a Controlled Substance</u> | <u>1</u>             |
| Set 2  | <u>21 U.S.C. §853</u> | <u>Proceeds Forfeiture Allegation</u>                  |                      |
| Set 3  | _____                 | _____  | _____                |
| Set 4  | _____                 | _____  | _____                |
| Set 5  | _____                 | _____  | _____                |
| Set 6  | _____                 | _____  | _____                |
| Set 7  | _____                 | _____  | _____                |
| Set 8  | _____                 | _____  | _____                |
| Set 9  | _____                 | _____  | _____                |
| Set 10 | _____                 | _____  | _____                |
| Set 11 | _____                 | _____  | _____                |
| Set 12 | _____                 | _____  | _____                |
| Set 13 | _____                 | _____  | _____                |
| Set 14 | _____                 | _____  | _____                |
| Set 15 | _____                 | _____  | _____                |

**ADDITIONAL INFORMATION:** \_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County Suffolk

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Jose Denis Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Boston, MA Birth date (Yr only): 1976 SSN (last4#): 0218 Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

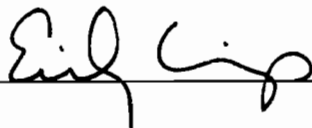
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 1/16/13Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Jose Denis**U.S.C. Citations**

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u>           | <u>Count Numbers</u> |
|--------|-----------------------|---|----------------------|
| Set 1  | 21 U.S.C. §846        | Conspiracy to Distribute a Controlled Substance | 1                    |
| Set 2  | 21 U.S.C. §853        | Proceeds Forfeiture Allegation                  |                      |
| Set 3  |                       |   |                      |
| Set 4  |                       |   |                      |
| Set 5  |                       |   |                      |
| Set 6  |                       |   |                      |
| Set 7  |                       |   |                      |
| Set 8  |                       |   |                      |
| Set 9  |                       |   |                      |
| Set 10 |                       |   |                      |
| Set 11 |                       |   |                      |
| Set 12 |                       |   |                      |
| Set 13 |                       |   |                      |
| Set 14 |                       |   |                      |
| Set 15 |                       |   |                      |

**ADDITIONAL INFORMATION:** \_\_\_\_\_




**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

**Place of Offense:** \_\_\_\_\_ **Category No.** I **Investigating Agency** FBI  
**City** Boston **Related Case Information:**  
**County** Suffolk Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

**Defendant Name** Carlos Fernandes **Juvenile:** ☐ Yes ☒ No  
**Is this person an attorney and/or a member of any state/federal bar:** ☐ Yes ☒ No

**Alias Name** \_\_\_\_\_  
**Address** (City & State) **Dorchester, MA**   
**Birth date (Yr only):** 1979 **SSN (last4#):** 5219 **Sex** M **Race:** \_\_\_\_\_ **Nationality:** \_\_\_\_\_

**Defense Counsel if known:** \_\_\_\_\_ **Address** \_\_\_\_\_  
**Bar Number** \_\_\_\_\_

**U.S. Attorney Information:**

**AUSA** Emily O. Cummings/John A. Wortmann, Jr. **Bar Number if applicable** \_\_\_\_\_

**Interpreter:** ☐ Yes ☒ No **List language and/or dialect:** \_\_\_\_\_

**Victims:** ☐ Yes ☒ No **If yes, are there multiple crime victims under 18 USC§3771(d)(2)** ☐ Yes ☐ No

**Matter to be SEALED:** ☒ Yes ☐ No

☒ **Warrant Requested** ☐ **Regular Process** ☐ **In Custody**

**Location Status:**

**Arrest Date** \_\_\_\_\_

☐ **Already in Federal Custody as of** \_\_\_\_\_ **in** \_\_\_\_\_  
☐ **Already in State Custody at** \_\_\_\_\_ ☐ **Serving Sentence** ☐ **Awaiting Trial**  
☐ **On Pretrial Release:** **Ordered by:** \_\_\_\_\_ **on** \_\_\_\_\_

**Charging Document:** ☐ **Complaint** ☐ **Information** ☒ **Indictment**

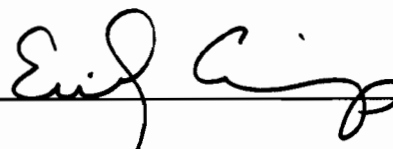
**Total # of Counts:** ☐ **Petty** \_\_\_\_\_ ☐ **Misdemeanor** \_\_\_\_\_ ☒ **Felony** 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ **I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.**

**Date:** 1/16/13

**Signature of AUSA:**



**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** Carlos Fernandes**U.S.C. Citations**

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u>                  | <u>Count Numbers</u> |
|--------|-----------------------|--|----------------------|
| Set 1  | <u>21 U.S.C. §846</u> | <u>Conspiracy to Distribute a Controlled Substance</u> | <u>1</u>             |
| Set 2  | <u>21 U.S.C. §853</u> | <u>Proceeds Forfeiture Allegation</u>                  |                      |
| Set 3  |                       |  |                      |
| Set 4  |                       |  |                      |
| Set 5  |                       |  |                      |
| Set 6  |                       |  |                      |
| Set 7  |                       |  |                      |
| Set 8  |                       |  |                      |
| Set 9  |                       |  |                      |
| Set 10 |                       |  |                      |
| Set 11 |                       |  |                      |
| Set 12 |                       |  |                      |
| Set 13 |                       |  |                      |
| Set 14 |                       |  |                      |
| Set 15 |                       |  |                      |

**ADDITIONAL INFORMATION:** \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County Suffolk

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Moises Figueroa Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Mo", "Mizz"Address (City & State) Wellesley Hills, MA Birth date (Yr only): 1978 SSN (last4#): 7830 Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

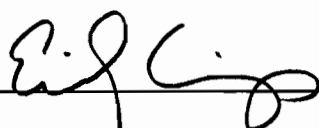
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 1/16/13 Signature of AUSA: 

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** Moises Figueroa**U.S.C. Citations**

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u>           | <u>Count Numbers</u> |
|--------|-----------------------|---|----------------------|
| Set 1  | 21 U.S.C. §846        | Conspiracy to Distribute a Controlled Substance | 1                    |
| Set 2  | 21 U.S.C. §841(a)(1)  | Distribution of Cocaine Base                    | 6                    |
| Set 3  | 18 U.S.C. §2          | Aiding and Abetting                             | 6                    |
| Set 4  | 21 U.S.C. §853        | Proceeds Forfeiture Allegation                  |                      |
| Set 5  |                       |   |                      |
| Set 6  |                       |   |                      |
| Set 7  |                       |   |                      |
| Set 8  |                       |   |                      |
| Set 9  |                       |   |                      |
| Set 10 |                       |   |                      |
| Set 11 |                       |   |                      |
| Set 12 |                       |   |                      |
| Set 13 |                       |   |                      |
| Set 14 |                       |   |                      |
| Set 15 |                       |   |                      |

**ADDITIONAL INFORMATION:** \_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

**Place of Offense:** \_\_\_\_\_ **Category No.** I **Investigating Agency** FBI

**City** Boston **Related Case Information:**

**County** Suffolk Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

**Defendant Name** Patrick Gomes **Juvenile:** ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

**Alias Name** "Pistol"

**Address** (City & State)

**Birth date (Yr only):** 1985 **SSN (last4#):** 8032 **Sex** M **Race:** \_\_\_\_\_ **Nationality:** \_\_\_\_\_

**Defense Counsel if known:** \_\_\_\_\_ **Address** \_\_\_\_\_

**Bar Number** \_\_\_\_\_

**U.S. Attorney Information:**

**AUSA** Emily O. Cummings/John A. Wortmann, Jr. **Bar Number if applicable** \_\_\_\_\_

**Interpreter:** ☐ Yes ☒ No **List language and/or dialect:** \_\_\_\_\_

**Victims:** ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

**Matter to be SEALED:** ☒ Yes ☐ No

☒ Warrant Requested

☐ Regular Process

☐ In Custody

**Location Status:**

**Arrest Date** \_\_\_\_\_

☒ Already in Federal Custody as of 10/29/12 in Plymouth Co Jail

☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment

**Total # of Counts:** ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

**Date:** 1/16/13

**Signature of AUSA:**

*Emily O. Cummings*

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** Patrick Gomes**U.S.C. Citations**

|        | <u>Index Key/Code</u>                             | <u>Description of Offense Charged</u>                  | <u>Count Numbers</u> |
|--------|---|--|----------------------|
| Set 1  | <u>21 U.S.C. §846</u>                             | <u>Conspiracy to Distribute a Controlled Substance</u> | <u>1</u>             |
| Set 2  | <u>18 U.S.C. §922 (g)(1)</u>                      | <u>Felon in Possession of a Firearm and Ammunition</u> | <u>10</u>            |
| Set 3  | <u>18 U.S.C. §2</u>                               | <u>Aiding and Abetting</u>                             | <u>10</u>            |
| Set 4  | <u>18 U.S.C. §924(d) &amp; 28 U.S.C. §2461(c)</u> | <u>Forfeiture Allegation</u>                           |                      |
| Set 5  | <u>21 U.S.C. §853</u>                             | <u>Proceeds Forfeiture Allegation</u>                  |                      |
| Set 6  |   |  |                      |
| Set 7  |   |  |                      |
| Set 8  |   |  |                      |
| Set 9  |   |  |                      |
| Set 10 |   |  |                      |
| Set 11 |   |  |                      |
| Set 12 |   |  |                      |
| Set 13 |   |  |                      |
| Set 14 |   |  |                      |
| Set 15 |   |  |                      |

**ADDITIONAL INFORMATION:** \_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County Suffolk

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Hamilton Lopes Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Ham", "Hammi"Address (City & State) Roxbury, MA Birth date (Yr only): 1983 SSN (last4#): 8936 Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_


Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 1/16/13Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** Hamilton Lopes**U.S.C. Citations**

|        | <u>Index Key/Code</u>       | <u>Description of Offense Charged</u>                  | <u>Count Numbers</u> |
|--------|-----------------------------|--|----------------------|
| Set 1  | <u>21 U.S.C. §846</u>       | <u>Conspiracy to Distribute a Controlled Substance</u> | <u>1</u>             |
| Set 2  | <u>21 U.S.C. §841(a)(1)</u> | <u>Distribution of Cocaine Base</u>                    | <u>5</u>             |
| Set 3  | <u>18 U.S.C. §2</u>         | <u>Aiding and Abetting</u>                             | <u>5</u>             |
| Set 4  | <u>21 U.S.C. §853</u>       | <u>Proceeds Forfeiture Allegation</u>                  |                      |
| Set 5  | _____                       | _____  | _____                |
| Set 6  | _____                       | _____  | _____                |
| Set 7  | _____                       | _____  | _____                |
| Set 8  | _____                       | _____  | _____                |
| Set 9  | _____                       | _____  | _____                |
| Set 10 | _____                       | _____  | _____                |
| Set 11 | _____                       | _____  | _____                |
| Set 12 | _____                       | _____  | _____                |
| Set 13 | _____                       | _____  | _____                |
| Set 14 | _____                       | _____  | _____                |
| Set 15 | _____                       | _____  | _____                |

**ADDITIONAL INFORMATION:** \_\_\_\_\_



**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County Suffolk

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Leakana Om Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Cambridge, MA Birth date (Yr only): 1986 SSN (last4#): 3218 Sex F Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

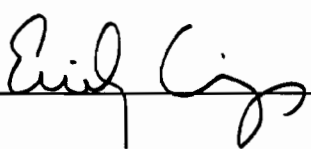
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested☐ Regular Process☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 1/16/13 Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** Leakana Om**U.S.C. Citations**

|        | <b><u>Index Key/Code</u></b> | <b><u>Description of Offense Charged</u></b>           | <b><u>Count Numbers</u></b> |
|--------|------------------------------|--|-----------------------------|
| Set 1  | <u>21 U.S.C. §846</u>        | <u>Conspiracy to Distribute a Controlled Substance</u> | <u>1</u>                    |
| Set 2  | <u>21 U.S.C. § 853</u>       | <u>Proceeds Forfeiture Allegation</u>                  |                             |
| Set 3  | _____                        | _____  | _____                       |
| Set 4  | _____                        | _____  | _____                       |
| Set 5  | _____                        | _____  | _____                       |
| Set 6  | _____                        | _____  | _____                       |
| Set 7  | _____                        | _____  | _____                       |
| Set 8  | _____                        | _____  | _____                       |
| Set 9  | _____                        | _____  | _____                       |
| Set 10 | _____                        | _____  | _____                       |
| Set 11 | _____                        | _____  | _____                       |
| Set 12 | _____                        | _____  | _____                       |
| Set 13 | _____                        | _____  | _____                       |
| Set 14 | _____                        | _____  | _____                       |
| Set 15 | _____                        | _____  | _____                       |

**ADDITIONAL INFORMATION:** \_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. 1 Investigating Agency FBICity Boston**Related Case Information:**County Suffolk

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Nicholas Otey Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Nick", "Bonzy"Address (City & State)Birth date (Yr only): 1987 SSN (last4#): 8602 Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested☐ Regular Process☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☒ Already in Federal Custody as of 10/11/12 in Hazleton USP☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations



I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 1/16/13Signature of AUSA: *Emily O. Cummings*

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** Nicholas Otey**U.S.C. Citations**

|        | <b><u>Index Key/Code</u></b> | <b><u>Description of Offense Charged</u></b>           | <b><u>Count Numbers</u></b> |
|--------|------------------------------|--|-----------------------------|
| Set 1  | <u>21 U.S.C. §846</u>        | <u>Conspiracy to Distribute a Controlled Substance</u> | <u>1</u>                    |
| Set 2  | <u>21 U.S.C. §841(a)(1)</u>  | <u>Distribution of Cocaine Base</u>                    | <u>3</u>                    |
| Set 3  | <u>18 U.S.C. §2</u>          | <u>Aiding and Abetting</u>                             | <u>3</u>                    |
| Set 4  | <u>21 U.S.C. §853</u>        | <u>Proceeds Forfeiture Allegation</u>                  |                             |
| Set 5  | _____                        | _____  | _____                       |
| Set 6  | _____                        | _____  | _____                       |
| Set 7  | _____                        | _____  | _____                       |
| Set 8  | _____                        | _____  | _____                       |
| Set 9  | _____                        | _____  | _____                       |
| Set 10 | _____                        | _____  | _____                       |
| Set 11 | _____                        | _____  | _____                       |
| Set 12 | _____                        | _____  | _____                       |
| Set 13 | _____                        | _____  | _____                       |
| Set 14 | _____                        | _____  | _____                       |
| Set 15 | _____                        | _____  | _____                       |

**ADDITIONAL INFORMATION:** \_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County Suffolk


Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Ruth Rivera-Lopes Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Nu-Nu"Address (City & State) Roxbury, MA Birth date (Yr only): 1990 SSN (last4#): 2974 Sex F Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_


Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 1/16/13Signature of AUSA: 

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** Ruth Rivera-Lopes**U.S.C. Citations**

|        | <u><b>Index Key/Code</b></u> | <u><b>Description of Offense Charged</b></u>           | <u><b>Count Numbers</b></u> |
|--------|------------------------------|--|-----------------------------|
| Set 1  | <u>21 U.S.C. §846</u>        | <u>Conspiracy to Distribute a Controlled Substance</u> | <u>1</u>                    |
| Set 2  | <u>21 U.S.C. §853</u>        | <u>Proceeds Forfeiture Allegation</u>                  |                             |
| Set 3  | _____                        | _____  | _____                       |
| Set 4  | _____                        | _____  | _____                       |
| Set 5  | _____                        | _____  | _____                       |
| Set 6  | _____                        | _____  | _____                       |
| Set 7  | _____                        | _____  | _____                       |
| Set 8  | _____                        | _____  | _____                       |
| Set 9  | _____                        | _____  | _____                       |
| Set 10 | _____                        | _____  | _____                       |
| Set 11 | _____                        | _____  | _____                       |
| Set 12 | _____                        | _____  | _____                       |
| Set 13 | _____                        | _____  | _____                       |
| Set 14 | _____                        | _____  | _____                       |
| Set 15 | _____                        | _____  | _____                       |

**ADDITIONAL INFORMATION:** \_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County Suffolk

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Morris Robinson Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Brockton, MA Birth date (Yr only): 1981 SSN (last4#): 2766 Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

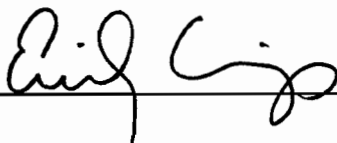
Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations



I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 1/16/13Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** Morris Robinson**U.S.C. Citations**

|        | <b><u>Index Key/Code</u></b> | <b><u>Description of Offense Charged</u></b>           | <b><u>Count Numbers</u></b> |
|--------|------------------------------|--|-----------------------------|
| Set 1  | <u>21 U.S.C. §846</u>        | <u>Conspiracy to Distribute a Controlled Substance</u> | <u>1</u>                    |
| Set 2  | <u>21 U.S.C. §853</u>        | <u>Proceeds Forfeiture Allegation</u>                  |                             |
| Set 3  | _____                        | _____  | _____                       |
| Set 4  | _____                        | _____  | _____                       |
| Set 5  | _____                        | _____  | _____                       |
| Set 6  | _____                        | _____  | _____                       |
| Set 7  | _____                        | _____  | _____                       |
| Set 8  | _____                        | _____  | _____                       |
| Set 9  | _____                        | _____  | _____                       |
| Set 10 | _____                        | _____  | _____                       |
| Set 11 | _____                        | _____  | _____                       |
| Set 12 | _____                        | _____  | _____                       |
| Set 13 | _____                        | _____  | _____                       |
| Set 14 | _____                        | _____  | _____                       |
| Set 15 | _____                        | _____  | _____                       |

**ADDITIONAL INFORMATION:** \_\_\_\_\_



JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County Suffolk

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Martinho Rodrigues Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Thoe", "Tho"Address (City & State) Roxbury, MA Birth date (Yr only): 1982 SSN (last4#): 7361 Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

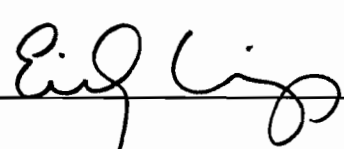
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested☐ Regular Process☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 1/16/13Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Martinho Rodrigues

## U.S.C. Citations

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u>           | <u>Count Numbers</u> |
|--------|-----------------------|---|----------------------|
| Set 1  | 21 U.S.C. §846        | Conspiracy to Distribute a Controlled Substance | 1                    |
| Set 2  | 21 U.S.C. §853        | Proceeds Forfeiture Allegation                  |                      |
| Set 3  |                       |   |                      |
| Set 4  |                       |   |                      |
| Set 5  |                       |   |                      |
| Set 6  |                       |   |                      |
| Set 7  |                       |   |                      |
| Set 8  |                       |   |                      |
| Set 9  |                       |   |                      |
| Set 10 |                       |   |                      |
| Set 11 |                       |   |                      |
| Set 12 |                       |   |                      |
| Set 13 |                       |   |                      |
| Set 14 |                       |   |                      |
| Set 15 |                       |   |                      |

ADDITIONAL INFORMATION: \_\_\_\_\_

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County Suffolk

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Victor Scott Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Rel"Address (City & State) Dorchester, MA Birth date (Yr only): 1989 SSN (last4#): 0208 Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_


Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested☐ Regular Process☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 1/16/13Signature of AUSA: 

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** Victor Scott**U.S.C. Citations**

|        | <b><u>Index Key/Code</u></b> | <b><u>Description of Offense Charged</u></b>           | <b><u>Count Numbers</u></b> |
|--------|------------------------------|--|-----------------------------|
| Set 1  | <u>21 U.S.C. §846</u>        | <u>Conspiracy to Distribute a Controlled Substance</u> | <u>1</u>                    |
| Set 2  | <u>21 U.S.C. §841(a)(1)</u>  | <u>Distribution of Cocaine Base</u>                    | <u>5, 8</u>                 |
| Set 3  | <u>18 U.S.C. §2</u>          | <u>Aiding and Abetting</u>                             | <u>5, 8</u>                 |
| Set 4  | <u>21 U.S.C. §853</u>        | <u>Proceeds Forfeiture Allegation</u>                  |                             |
| Set 5  | _____                        | _____  | _____                       |
| Set 6  | _____                        | _____  | _____                       |
| Set 7  | _____                        | _____  | _____                       |
| Set 8  | _____                        | _____  | _____                       |
| Set 9  | _____                        | _____  | _____                       |
| Set 10 | _____                        | _____  | _____                       |
| Set 11 | _____                        | _____  | _____                       |
| Set 12 | _____                        | _____  | _____                       |
| Set 13 | _____                        | _____  | _____                       |
| Set 14 | _____                        | _____  | _____                       |
| Set 15 | _____                        | _____  | _____                       |

**ADDITIONAL INFORMATION:** \_\_\_\_\_

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston Related Case Information:County Suffolk Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name Dulsilina Tavares Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Duce"Address (City & State) Roxbury, MA Birth date (Yr only): 1986 SSN (last4#): 2600 Sex F Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_


Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 1/16/13Signature of AUSA: 

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** Dulsilina Tavares**U.S.C. Citations**

|        | <b><u>Index Key/Code</u></b> | <b><u>Description of Offense Charged</u></b>           | <b><u>Count Numbers</u></b> |
|--------|------------------------------|--|-----------------------------|
| Set 1  | <u>21 U.S.C. §846</u>        | <u>Conspiracy to Distribute a Controlled Substance</u> | <u>1</u>                    |
| Set 2  | <u>21 U.S.C. §853</u>        | <u>Proceeds Forfeiture Allegation</u>                  |                             |
| Set 3  |                              |  |                             |
| Set 4  |                              |  |                             |
| Set 5  |                              |  |                             |
| Set 6  |                              |  |                             |
| Set 7  |                              |  |                             |
| Set 8  |                              |  |                             |
| Set 9  |                              |  |                             |
| Set 10 |                              |  |                             |
| Set 11 |                              |  |                             |
| Set 12 |                              |  |                             |
| Set 13 |                              |  |                             |
| Set 14 |                              |  |                             |
| Set 15 |                              |  |                             |

**ADDITIONAL INFORMATION:** \_\_\_\_\_

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County Suffolk

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Carl Taylor Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "D", "Danny"Address (City & State) Dorchester, MA Birth date (Yr only): 1979 SSN (last4#): 9107 Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

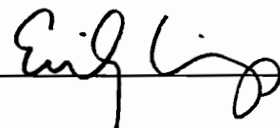
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 1/16/13 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Carl Taylor

## U.S.C. Citations

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u>                  | <u>Count Numbers</u> |
|--------|-----------------------|--|----------------------|
| Set 1  | <u>21 U.S.C. §846</u> | <u>Conspiracy to Distribute a Controlled Substance</u> | <u>1</u>             |
| Set 2  | <u>21 U.S.C. §853</u> | <u>Proceeds Forfeiture Allegation</u>                  |                      |
| Set 3  | _____                 | _____  | _____                |
| Set 4  | _____                 | _____  | _____                |
| Set 5  | _____                 | _____  | _____                |
| Set 6  | _____                 | _____  | _____                |
| Set 7  | _____                 | _____  | _____                |
| Set 8  | _____                 | _____  | _____                |
| Set 9  | _____                 | _____  | _____                |
| Set 10 | _____                 | _____  | _____                |
| Set 11 | _____                 | _____  | _____                |
| Set 12 | _____                 | _____  | _____                |
| Set 13 | _____                 | _____  | _____                |
| Set 14 | _____                 | _____  | _____                |
| Set 15 | _____                 | _____  | _____                |

ADDITIONAL INFORMATION: \_\_\_\_\_



**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

**Place of Offense:** \_\_\_\_\_ **Category No.** I **Investigating Agency** FBI

**City** Boston **Related Case Information:**

**County** Suffolk Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC


R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

**Defendant Name** O'Neil Taylor **Juvenile:** ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

**Alias Name** "Chew"

**Address** (City & State) Norwood, MA 

**Birth date (Yr only):** 1981 **SSN (last4#):** 7189 **Sex** M **Race:** \_\_\_\_\_ **Nationality:** \_\_\_\_\_

**Defense Counsel if known:** \_\_\_\_\_ **Address** \_\_\_\_\_

**Bar Number** \_\_\_\_\_

**U.S. Attorney Information:**

**AUSA** Emily O. Cummings/John A. Wortmann, Jr. **Bar Number if applicable** \_\_\_\_\_

**Interpreter:** ☐ Yes ☒ No **List language and/or dialect:** \_\_\_\_\_

**Victims:** ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

**Matter to be SEALED:** ☒ Yes ☐ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody

**Location Status:**

**Arrest Date** \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment

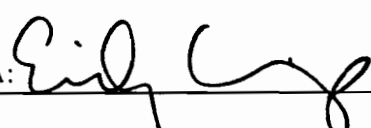
**Total # of Counts:** ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations



I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 1/16/13

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant O'Neil Taylor

## U.S.C. Citations

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u>                  | <u>Count Numbers</u> |
|--------|-----------------------|--|----------------------|
| Set 1  | <u>21 U.S.C. §846</u> | <u>Conspiracy to Distribute a Controlled Substance</u> | <u>1</u>             |
| Set 2  | <u>21 U.S.C. §853</u> | <u>Proceeds Forfeiture Allegation</u>                  |                      |
| Set 3  | _____                 | _____  | _____                |
| Set 4  | _____                 | _____  | _____                |
| Set 5  | _____                 | _____  | _____                |
| Set 6  | _____                 | _____  | _____                |
| Set 7  | _____                 | _____  | _____                |
| Set 8  | _____                 | _____  | _____                |
| Set 9  | _____                 | _____  | _____                |
| Set 10 | _____                 | _____  | _____                |
| Set 11 | _____                 | _____  | _____                |
| Set 12 | _____                 | _____  | _____                |
| Set 13 | _____                 | _____  | _____                |
| Set 14 | _____                 | _____  | _____                |
| Set 15 | _____                 | _____  | _____                |

ADDITIONAL INFORMATION: \_\_\_\_\_

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County Suffolk

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name John Webbe Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Jizz"Address (City & State) Boston, MA Birth date (Yr only): 1977 SSN (last4#): 5630 Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

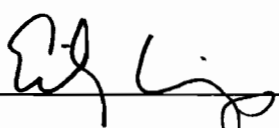
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable: \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 1/16/13Signature of AUSA: 

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant John Webbe

## U.S.C. Citations

|        | <u>Index Key/Code</u>       | <u>Description of Offense Charged</u>                  | <u>Count Numbers</u> |
|--------|-----------------------------|--|----------------------|
| Set 1  | <u>21 U.S.C. §846</u>       | <u>Conspiracy to Distribute a Controlled Substance</u> | <u>1</u>             |
| Set 2  | <u>21 U.S.C. §841(a)(1)</u> | <u>Distribution of Cocaine Base</u>                    | <u>5, 8</u>          |
| Set 3  | <u>18 U.S.C. §2</u>         | <u>Aiding and Abetting</u>                             | <u>5, 8</u>          |
| Set 4  | <u>21 U.S.C. §853</u>       | <u>Proceeds Forfeiture Allegation</u>                  |                      |
| Set 5  | _____                       | _____  | _____                |
| Set 6  | _____                       | _____  | _____                |
| Set 7  | _____                       | _____  | _____                |
| Set 8  | _____                       | _____  | _____                |
| Set 9  | _____                       | _____  | _____                |
| Set 10 | _____                       | _____  | _____                |
| Set 11 | _____                       | _____  | _____                |
| Set 12 | _____                       | _____  | _____                |
| Set 13 | _____                       | _____  | _____                |
| Set 14 | _____                       | _____  | _____                |
| Set 15 | _____                       | _____  | _____                |

ADDITIONAL INFORMATION: \_\_\_\_\_